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Pages being transmitted:

1. Power of Attorney & Correspondence Address Indication Form (1 page)
2. Statement Under 37 CFR 3.73(b) (1 page)

Total No. of Pages including this cover letter: 3

Application No.: 10/660,317
Filed: 09/11/2003
Inventor: Eynden
Attorney Docket No.: LSI-006

COMMENTS:

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Application Number	10/660,317
Filing Date	09/11/2003
First Named Inventor	Vanden Eynden
Title	Luminaire Reflector
Art Unit	
Examiner Name	
Attorney Docket Number	LSI-008

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 Applicant/Inventor. Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/06)**SIGNATURE of Applicant or Assignee of Record**Name James P. Sierra, Exec. VP of ManufacturingSignature James P. SierraDate May 7, 2004Telephone (513) 793-3200

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

 *Total of _____ forms are submitted.

This collection of information is required by 37 CFR 1.31 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 3 minutes to complete, on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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PTO/SB/88 (08-03)

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STATEMENT UNDER 37 CFR 3.73(b)Applicant/Patent Owner: LSI Industries Inc.Application No./Patent No.: 10/560,317 Filed/Issue Date: 09/11/2003Entitled: Luminaire Reflector

LSI Industries Inc., a Corporation
 (Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. the assignee of the entire right, title, and interest; or
2. an assignee of less than the entire right, title and interest.
 The extent (by percentage) of its ownership interest is 100 %
 in the patent application/patent identified above by virtue of either:

A. An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel 014492, Frame 0461, or for which a copy thereof is attached.

OR

B. A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

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Additional documents in the chain of title are listed on a supplemental sheet.

Copies of assignments or other documents in the chain of title are attached.
 [NOTE: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

11-23-04James P. Sterra

Date

513-793-3200

Typed or printed name

Telephone number



Signature

VP of Manufacturing

Title

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